



University of Connecticut
OpenCommons@UConn

Agendas and Minutes

Board of Trustees

May 2006

Agenda May 15, 2006

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Agenda May 15, 2006" (2006). *Agendas and Minutes*. 55.
https://opencommons.uconn.edu/bot_agendas/55

**SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Bishop Center
Storrs, Connecticut

May 15, 2006

OPEN SESSION

Call to order at 2:30 p.m.

1. Public Comment (limited to agenda items)
2. Chairman's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Approval of Project Budget (Design) for Hilltop Apartments
Corrective Action Plan, Phase II
(There may be an Executive Session discussion of matters
pertaining to litigation relevant to this project.) (Attachment 2)
 - (3) Approval of Project Budget (Final) for Facilities Condition
Analysis (FCA) (Attachment 3)
 - (4) Conveyance of Property for Storrs Center Development (Attachment 4)
 - (5) Awards of Promotion, Tenure, and Reappointment (Attachment 5)
3. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 20, 2006 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*